

SECOND REGULAR SESSION  
HOUSE COMMITTEE SUBSTITUTE FOR  
**HOUSE BILL NO. 1762**  
**91ST GENERAL ASSEMBLY**

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Reported from the Committee on Banks and Financial Institutions, March 7, 2002, with recommendation that the House Committee Substitute for House Bill No. 1762 Do Pass.

TED WEDEL, Chief Clerk

4322L.08C

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**AN ACT**

To amend chapter 407, RSMo, by adding thereto one new section relating to protection of privacy for credit cardholders, with a penalty provision.

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*Be it enacted by the General Assembly of the state of Missouri, as follows:*

Section A. Chapter 407, RSMo, is amended by adding thereto one new section, to be known as section 407.433, to read as follows:

**407.433. 1. No person, other than the cardholder, shall disclose more than the last five digits of a credit card or debit card account number on any sales receipt for merchandise sold in this state. Any person who violates this section is guilty of a class B misdemeanor and any second or subsequent violation of this section shall be subject to the penalties in section 407.436.**

**2. This section shall only apply to receipts that are electronically printed and shall not apply to transactions in which the sole means of recording the credit card number or debit card number is by handwriting or by an imprint or copy of the credit card or debit card; provided, however that for handwritten or imprinted copies of credit card or debit card receipts, only the merchant's copy of the receipt shall list more than the last five digits of the account number.**

**3. This section shall become effective on January 1, 2003, and applies to any cash register or other machine or device that prints or imprints receipts of credit card or debit card transactions and which is placed into service on or after January 1, 2003. Any cash register or other machine or device that prints or imprints receipts on credit card or debit card transactions and which is placed in service prior to January 1, 2003, shall be subject to the provisions of this section on or after January 1, 2004.**